

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019168

FILED
Mar 23, 2011
Secretary of State

Entity Name: CAPTURING MOMENTS PHOTOGRAPHY, LLC

Current Principal Place of Business:

6134 TURNBURY PARK DRIVE
APT #7302
SARASOTA, FL 34243 US

New Principal Place of Business:

6223 26TH STREET WEST
BRADENTON, FL 34207 US

Current Mailing Address:

6134 TURNBURY PARK DRIVE
APT #7302
SARASOTA, FL 34243 US

New Mailing Address:

6223 26TH STREET WEST
BRADENTON, FL 34207 US

FEI Number: 26-4433769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAPENNA, SHIRLEY A
6134 TURNBURY PARK DRIVE
APT #7302
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

LAPENNA, SHIRLEY A
6223 26TH STREET WEST
BRADENTON, FL 34207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHIRLEY A LAPENNA

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAPENNA, SHIRLEY A
Address: 6223 26TH STREET WEST
City-St-Zip: BRADENTON, FL 34243

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHIRLEY A. LAPENNA

MGMM

03/23/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date